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INFORMANTS

Identity of Source Contacting Agent

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SA PATRICK J. MOYNIHAN

NY T-3 NY 4402-C-TE

SA LEONARD H. MC COY

NY T-4 NY 4336-C-TE

SA JOHN P. HERLIHY, JR.

LEADS

MIAMI (Information)

An information copy of this report is being furnished to the Miami Division due to the outstanding investigation being conducted in that area.

NEWARK

Unless information is developed to preclude such action, will interview those individuals set out in referenced Newark letter relative to their knowledge of the subject's activities.

NEW YORK

Will continue to follow and report on the subject's activities.

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